

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF OKLAHOMA

1. Admiral Insurance Company,  
Plaintiff(s)

vs.

Case Number: 5:23-cv-01115-JD

1. Aaron Wayne Pearson, et al.  
Defendant(s)

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed.R.Civ.P. 7.1., which states:

A nongovernmental corporate party to an action or proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

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ONEOK, Inc.

[name of party]

who is a (check one) ☐ PLAINTIFF ☒ DEFENDANT in this action, makes the following disclosure:

1. **Is party a publicly held corporation or other publicly held entity?**

(Check one) ☒ YES ☐ NO

2. **Does party have any parent corporations?**

(Check one) ☐ YES ☒ NO

If YES, identify all parent corporations, including grandparent and great-grandparent corporations:

3. **Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?**

(Check one) ☒ YES ☐ NO

If YES, identify all such owners:

The Vanguard Group

4. **Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?**

(Check one) ☐ YES ☒ NO

If YES, identify entity and nature of interest:

5. **Is party a trade association?**

(Check one) ☐ YES ☒ NO

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

**DATED** this 29th day of February , 2024.

Kerry R. Lewis

Signature

Kerry R. Lewis

OBA 16519

Printed Name

Bar Number

Rhodes Hieronymus Jones Tucker & Gable

Firm Name

P.O. Box 21100

Address

Tulsa

OK

74121-1100

City

State

ZIP

(918) 582-1173

(918) 592-3390

Phone

Fax

klewis@rhodesokla.com

Email Address

### CERTIFICATE OF SERVICE

I hereby certify that on February 29, 2024 (Date), I electronically transmitted the foregoing document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants (names only are sufficient):

Amy E. Bradley-Waters  
John C. Lennon  
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I hereby certify that on \_\_\_\_\_ (Date), I served the same document by

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on the following, who are not registered participants of the ECF system:

Name(s) and Address(es):

S/ Kerry R. Lewis

\_\_\_\_\_  
Signature